

**MINUTES OF THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT
June 13, 2016**

Board members present

Troy Winter (At Large)
Commissioner Ethan Migliori
Jerry Price (Clawson)
Brad Giles (At Large)
Jaclynne Nelson (Green River)
LaMar Guymon (Huntington)
Seth Allred (Elmo)

Others present

Darshell LeRoy
Jake Atwood

The meeting was called to order by Troy Winter at 6:13 pm.

1. Approval of previous meeting minutes for May 9, 2016. Brad Giles motioned to approve the minutes. Lamar Guymon second the motion. The motion passed.
2. Discussion/approval of job title and responsibilities for Darshell LeRoy moving forward. Darshell will manage all Recreation activities, such as all youth sports activities and adult leagues. She will take care of all office responsibilities and taxes. She will take care of the daily sport related issues along with the complex. The campground, fair and rodeo are pending. Darshell's title will be the Recreation District Coordinator. Jerry Price motioned to approve Darshell's job description and title of Recreation District Coordinator. Lamar Guymon second the motion. The motion passed.
3. Discussion/approval of new benefits package. The Recreation insurance benefits renew in July and Jake Atwood will no longer be employed with the Recreation Center. The previous insurance quotes included Jake Atwood as a employee, so quote amounts are different. Jerry Price motioned to approve the renewal of current insurance with Altius for Darshell LeRoy. Seth Allred second the motion the motion passed.
4. Upcoming events and board member concerns.
 - Ethan Migliori-NA
 - Jerry Price-Insurance coverage for triathlon.
 - Brad Giles- Castle Valley Pageant in August.
 - Seth Allred-NA

- Jaclynne Nelson- Pyramid youth programs are taking over the sports in Green River, they will also cover the insurance for the youth programs.
 - Troy Winter-The complex field has not been maintained by Tab's Lawn Service. The bid needs to be revised with a different lawn care service that submitted a quote. The board agreed that they will accept Tennant's Lawn Care Service bid to maintain the complex fields. Brad Giles motioned to terminate the contract with Tab's Lawn Service and accept Tennant's Lawn Care Service. Ethan Migliori second the motion. The motion passed.
 - LaMar Guymon-MECCA Bike Festival went well.
5. Financial report and approval of bills for payment. Ethan Migliori motioned to pay all bills for June, excluding Tab's Lawn Service. Jerry Price second the motion. The motion passed.
 6. Citizens Concerns.NA
 7. Old/new business. NA

Motion by Brad Giles to adjourn the meeting. Jerry Price second the motion. All board members present voted for the motion. The motion passed.